

SACS 2023-2024 AUGUST BOARD MEETING

AGENDA

- Opening of Meeting
- Reading of May Meeting Minutes -Distribution of IPads to Board Members -Explanation of Pad Usage and Addresses
- State of the School Report
- Board Fundraiser: Approval of 2024 Golf Tournament

Committees

Location (Site) and Date Committee

Advertising/Marketing Committee

Food/Beverage Committee

Registration Committee

Prizes Committee

Silent Auction Committee

Other Committees

Requirements for Board Membership Board

Training

Financial Contribution (Actual \$)

Attendance at Meetings

Nominations for and Election of New Board Members

Members: February, 2024 and May,2024

Nomination for and Election of New Board Officers

May, 2024

Announcement of November, 2023 Meeting

Closing of August, 2023 Meeting



Southern Avenue CHARTER SCHOOL

Southern Avenue Charter Elementary School

August 22, 2023

Board of Directors Meeting

Judge Walter Evans

Mr. Shelia Moss

Ms. Stephanie Walker

Miss Katheryn Smith

Ms. Dell Stiner

Mr. Stan Burton

Mr. Gregory Bethel

Ms. Tanya Incio

Mr. Tyrus Perry

Mrs. Elise Evans Founder/ Executive Director

Proceedings:

The 1st meeting of the Southern Ave Charter School Board of Directors for the school year 2023/2024 was called to order by Director Greg Bethel at 4:40pm August 22, 2023. Director Bethel greeted everyone and as that the minutes be read from the last meeting. He then asks for a motion for a motion on the state of the school report which was completed by Mrs. Moss earlier as she needed to leave. A motion was made by Director Perry and second by Director Evans, that the state of the school report be accepted. The board voted all yays with not nays. Director Bethel then asks for a motion on the minutes as read, unless there were corrections or discussions, there was none? Director Incio made a motion that the minutes be accepted as read; Director Stiner, second the motion. The motion was approved with no dissentions. Director Bethel stated we would follow the agenda as written.



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State of the School:

Mrs. Moss, presented a print out from I-Ready, the scholars at our school had met and archived most of their goals for the and most of the information had not been released by the State of Tennessee Department of Education. She however was able to give enough information show that it appears our school was again a level 5 school. She stated the Professional Development was conducted by Dr. Mayfield. She stated also during the PD time the staff along with school leaders was taught on I-Ready. She stated they were trained on how best to use the platform and data that is gathered by I-Ready. She states we have quite a few new staff in the K-2 building. This school year we have a STEM Coordinator that is working to make sure we receive a STEM Accreditation. Mrs. Moss stated that AMO will be higher this year, as our scholars did so well. The school currently has 57-kk, 75-1st, 55-2nd, 3rd-51, 50-4th,45-5th scholars.

Old Business:

Board Committee reports:

Fundraiser:

Director gave a brief report on the Golf Tournament as he had funds he had collected since the event. He talked about a bigger, better event in 2024. Mr. Director Bethel, stated the Fundraiser, this year will be the Golf Tournament if everyone was interested. Mrs. Evans, asked the board of Directors does everyone wish to have the golf tournament as the fundraiser next year? The majority of the directors agreed that they would like to continue with the golf tournament as the primary fund raiser. Director Steiner stated that the event provides a quite a bit of recognition for the school and people seem to really enjoy the event. Director Amos vowed to be more involved in the event. Mrs. Evans suggested we have defined committees, and that our prizes are something other than money as the school needs the money. The date for the 2024 event is tentative June 8, or



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15, 2024, with the event taking place at the renovated Pine Hill Golf Course. Director Bethel and Mrs. Evans agreed they would keep check on the completion of the renovations. A motion was requested for the approval of the report. Judge Evans, motion and Ms. K. Smith second the report be accepted.

New Business:

Directors Report

Finance:

Mrs. Evans stated Mrs. C. Hubbard, the school account and she are working on the school budget for 2023/2024 at this time. She stated until the Tennessee Department of Education fiancé department informed the charter schools that the new allocations will be based on student needs. The state name for our allocations is TISA (Tennessee Investment In Students) has allotted us \$11,918.00 per student at this time. This number may change as the state monitor the needs of each child on a daily basis. She informed the board that dyslexia is the leaning challenge that seems to pay for the most.

Mrs. Evans informed the board that the board of Director training will be October 21, 2023, from 9:00pm to 1:00pm. This training is required for all board members. New board members are required to train at least 4 hours, and a certification for board members training is sent to the state of TN Department of Education. Founder/Executive Director also stated she had requested the board to pay \$300.00 assessment, but would now ask that they would at least pay \$100.00 for year. Director Bethel asked for a motion to have the report by Mrs. Evans approved, a motion was made by A. Amos, and second by Ms. Willett.

Several Directors selected committees to work on for the school year.



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Director Bethel stated with that, if there is no other business the next meeting is November 2023. The meeting was adjourned at 4:05

Respectfully Submitted

Recorder